

Pittsfield Township Board of Trustees

June 16, 2014

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 7:30 p.m. in the Pittsfield Township Hall. Trustee Forrest Mohrman and Fiscal Officer Tari Diedrick were presented as well as ten guests. Trustee Mark McConnell arrived at 7:45 p.m.

#14-116 APPROVAL OF MEETING MINUTES

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the minutes of the Regular Meeting of June 2, 2014. The motion passed on a roll call vote.

#14-117 APPROVAL OF THE FINANCIAL REPORTS

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the financial reports as presented.

Current fund balance \$244,632.04

The motion passed on a roll call vote.

It was decided to hold the Budget Hearing for the review and approval of the 2015 Budget on July 7, 2014 at 7:20 p.m. just prior to the regular meeting. Public notification will be made in the local newspapers.

#14-118 APPROVAL OF PURCHASE ORDERS

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the following purchase orders:

#73-2014	\$232.81	Daniel J.Talarek – real estate taxes-Townhall, garage, cemetery
#74-2014	\$917.20	Daniel J.Talarek – real estate taxes-Kies property

The motion passed on a roll call vote.

#14-119 APPROVAL OF PAYMENT OF CURRENT BILLS

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to approve the following:

Voucher #44
Warrants #9670 through #9695
All totaling \$9,468.05

The motion passed on a roll call vote.

MEETING REPORTS –

WFD – June 4 – Mark Diedrick
RLCWA – June 11 – Mark McConnell
CLCAD – June 12 – Mark McConnell

OLD BUSINESS –

#14-120 APPROVAL OF THE PITTSFIELD TOWNSHIP ADMINISTRATIVE POLICY MANUAL

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the Pittsfield Township Administrative Policy Manual. The motion passed on a roll call vote.

#14-121 APPROVAL OF THE PITTSFIELD TOWNSHIP PERSONNEL POLICIES AND PROCEDURES MANUAL

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the Pittsfield Township Personnel Policies and Procedures Manual. The motion passed on a roll call vote.

NEW BUSINESS

Forrest Mohrman reported that he has researched the Pittsfield Township flood zone areas. The Don Harbaugh property is currently located in a flood zone area. Forrest explained that a resident can make a petition to have his house taken out of the flood zone area if so desired.

ZONING BUSINESS –

Dan Shinsky had presented a written report showing that he has issued a permit for remodeling on Webster Road. He also responded to an email pertaining to a temporary trailer permit.

ROAD AND MAINTENANCE REPORT –

Dan Shinsky reported that he has been working at the new property. He worked on a tile blow-out on Hawley Road between Rt. 303 and Whitney Road. Mulch has been ordered for the playground.

Mark Diedrick commented that the new property is looking good. The ground has been leveled. The next project will be the fill of the pond.

#14-122 ADJOURNMENT

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:10 p.m. The motion passed on a voice vote.

The next meeting will be held on July 7, 2014 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
